

## **COMMUNITY ACTION AGENCY**

Governing Board Meeting  
Thursday, November 20, 2025  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
10:00 a.m. ET

### **A G E N D A**

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
  - October 23, 2025 HRA/CAA Governing Board Minutes
  - September 2025 HRA/CAA Accounts Payable Schedule
  - HS/EHS Policy Council September and October 2025 Minutes
  - ECP Report
  - PIR Reports for Head Start and Early Head Start
  - Self-Assessment Report and Action Plan
  - Program Monthly Reports
    - FGP October 2025 Monthly Reports & Stats Summary
    - RSVP October 2025 Monthly Report
    - SCP October 2025 Monthly Report
    - Weatherization by the Numbers as of 11/06/25
    - Senior Services September 2025 Report
    - Homeless Services 10/01/2025 – 10/31/2025
    - Water Affordability Program as of 11/07/25
    - Walk for Warmth Program as of 11/07/25
- 4) ACCEPTANCE OF THE RESIGNATION OF MIA SMITH
- 5) APPROVAL OF TESSA KESHICK TO THE MENOMINEE COUNTY PRIVATE SECTOR
- 6) ACCEPTANCE OF THE FY25 PROGRAM COMPLIANCE DESK REVIEW MVID 3593
- 7) ACCEPTANCE OF THE 2025/2026 AGENCY WIDE BUDGET
- 8) HOMELESS PROGRAM PRESENTATION
- 9) ACCEPTANCE OF THE ECP DIRECTOR'S REPORT

10)EXECUTIVE DIRECTOR'S REPORT

11)OTHER BUSINESS

12)PUBLIC COMMENT

13)BOARD COMMENTS

14)ADJOURNMENT

**Please remember to email [aviau@mdscaa.org](mailto:aviau@mdscaa.org) or call 786-7080 ext 139  
if you are unable to attend. Next meeting January 22, 2026**